

Agenda of Regular Meeting

The Board of Trustees Calhoun County ISD

A Regular Meeting of the Board of Trustees of Calhoun County ISD will be held December 10, 2018, beginning at 5:30 PM in the Boardroom at 525 N. Commerce St., Port Lavaca, TX 77979.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Roll Call, Establish Quorum
3. Invocation
4. Pledge of Allegiance to the American and Texas Flags
5. Special Recognition
 - A. Campus Spotlight - J/R Elementary
 - B. Texas Association of School Business Officials Certification
6. Audience With Individuals Making a Report or Request
7. Consent Agenda
 - A. Minutes of the November 12, 2018 Board Meeting
 - B. Financial Statement October 2018
 - C. Budget Amendments for 2018/2019
8. Regular Agenda
 - A. Consider/Approve 2017-2018 CCISD Financial Audit
 - B. Report on Delinquent Property Tax Collections for Calhoun County ISD
 - C. Announcement of CCISD Board Members' Training
 - D. Consider Contract to Repair and Recoat HJM Roof System
9. Information Items
 - A. Grant Report for 2018 Fiber Project for Port O'Connor Elementary and Seadrift School
10. Closed Meeting
 - A. 551.074- Deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public officer or employee.
 1. Consider employment and resignations of CCISD personnel.

11. Reconvene From Closed Meeting and Take any Action Deemed Necessary Based Upon Discussion in Closed Meeting
12. Adjournment